Regular Meeting Acton Housing Authority Board of Commissioners April 26, 2022 Virtual Meeting

## **REVISED AGENDA**

3:00PM

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer, please click on the link below to join the public meeting.

Webinar: https://actonma.zoom.us/j/92837967558

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558# Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

## **AGENDA**

I.	Chair Explains Rules of Meeting	
II.	Approval of March 28, 2022, Minutes	VOTE
III.	Board Update	
IV.	Executive Director Update	

- V. New Business
  - A. Economic Development Director, Julie Pierce Onos
  - **B. ACTON REHAB TRUST**
  - C. By-Laws
  - D. Main Street
    - i. Mass Works Application
    - ii. Easement VOTE
    - iii. Home Rule Petition
    - iv. Main Street Master Plan
  - E. E-Bikes Location and MOU **VOTE**
  - F. Net Metering Credits
  - G. Section 8 Policy Updates **VOTE**
  - H. Capital Project Update
  - I. Community Room Project Number #002077 **VOTE** 
    - i. Change Order/Certificate of Final Completion
    - ii. Furniture Purchase
- VI. Old Business
  - A. Community Preservation Committee
  - B. Acton Community Housing Corporation
  - C. Green Advisory Board
  - D. COVID PROTOCOLS
- VII. Voucher VOTE
- VIII. Public Comment

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.